Zilwaukee City Council Meeting May 2nd, 2016 Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Boese to accept the minutes of the April 4th 2016 Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Boese made a motion to approve the bills for the month April as presented. Bohnsack supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock and seconded by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

None

Department Heads

Police – Chief King – Gave a report on the incidents handled by the department for the month of April. The Chief attended the Saginaw County Hazard Updated Mitigation Planning Meeting. He completed a survey from that meeting. The City must prioritize hazards in the city. He will bring the updated plan back to the Council in the fall for adoption. He attended fire arms training in April.

Fire – Chief Raasch – Reported on the calls handled by the department in April. Training for the month was search and rescue. Hose and ladder testing was completed. Two sections of 1 ½" hose and one section of 2 1/2" hose failed. Jason Kernstock has passed his state exams for firefighter.

DPW – Director Mahan – reported that he attended all required meetings for the month. All storm and sanitary pumps were serviced. The crew is cleaning up the riverfront park for the ribbon cutting ceremony to be held on May 14th. They repaired water boxes and changed several water meters. Currently are assessing our lead and copper program due to increasing regulations.

City Administrator – Administrator Zittel – The Administrator updated the Council on the May 14th Spring Fling and ribbon cutting event to be held at the river front.

AGENDA

2016-2017 Budget

The Administrator presented the Council with the budget for 2016-17. The budget meeting was held on April 20th. A motion was made by Luplow and seconded by Bohnsack to adopt the budget for fiscal year 2016/17. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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Consumers Energy Street Lighting Resolution

The clerk read a resolution authorizing Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Zilwaukee dated 3/1/2015 and in accordance with the Authorization for Change in Standard Lighting Contract dated 3/28/2016. A motion was made by Boese to adopt the resolution. The motion was seconded by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock and supported by Luplow to adjourn. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 7: 40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk